

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

March 29, 2021

FOLLOWING THE FINANCIAL COMMITTEE MEETING  
WARREN COUNTY SCHOOL DISTRICT CENTRAL OFFICE

COMMITTEE MEMBERS PRESENT:

Mr. Paul Mangione  
Mr. Jeffrey Labesky  
Mr. Kevin Lindvay

COMMITTEE MEMBERS ABSENT:

OTHERS PRESENT:

Mr. Joseph Colosimo  
Elizabeth Huffman  
Ms. Marcy Morgan  
Ms. Mary Passinger  
Mr. Arthur Stewart  
Ms. Donna Zariczny  
Ms. Amy Stewart  
Dr. Norbert Kennerknecht  
Mr. Gary Weber  
Mr. Jim Grosch  
Mr. Eric Mineweaser

Dr. Patricia Hawley  
Ms. Taylor Trisket  
Ms. Ruth Huck  
Mr. Rick Gignac  
Mr. Matt Jones  
Mr. Mike Kiehl  
Ms. Louise Tharp  
Mr. Brian Ferry (WTO)

**1.0 Opening Activities**

- 1.1 Call to Order at 6:49 p.m. by Chairperson Paul Mangione.
- 1.2 Public Comment

**2.0 Old Business**

- 2.1 Other

**3.0 New Business**

- 3.1 Certificated Personnel Report

**Discussion:** No discussion.

**Action:** The Committee agreed to forward the Certificated Personnel Report onto the full Board at the April 12, 2021, Board Meeting.

**Motion:** That the Board of School Directors approves the Certificated Personnel Report as presented.

**Attachments:**

- 3.1a – Certificated Personnel Report (Public and Board)

3.2 Support Personnel Report

**Discussion:** No discussion.

**Action:** The Committee agreed to forward the Support Personnel Report onto the full Board at the April 12, 2021 Board Meeting.

**Motion:** That the Board of School Directors approves the Support Personnel Report as presented.

**Attachments:**

3.2a – Support Personnel Report (Public and Board)

3.3 Informational Report

**Discussion:** No discussion.

**Action:** The Committee agreed to forward the Informational Report onto the full Board at the April 12, 2021 Board Meeting.

**Motion:** That the Board of School Directors approves the Informational Report as presented.

**Attachments:**

3.3a – Informational Report (Public and Board)

3.4 Volunteer Report

**Discussion:** No discussion.

**Action:** The Committee agreed to forward the Volunteer Report onto the full Board at the April 12, 2021 Board Meeting.

**Motion:** That the Board of School Directors approves the Volunteer Report as presented.

**Attachments:**

3.4a – Volunteer Report

3.5 New Bus Drivers

**Discussion:** None at this time.

**Action:**

**Motion:**

**Attachments:**

3.6 New Position Request – MTW Technology Technician

**Discussion:** No discussion.

**Action:** The Committee agreed to forward the New Position Request for the MTW Technology Technician onto the full Board at the April 12, 2021 Board Meeting.

**Motion:** That the Board of School Directors approves the new position of Maintenance Trade Worker/Technology Technician, as presented.

**Attachments:**

3.6a – New Position Request MTW Tech

3.7 New Position Request – School Social Worker

**Discussion:** No discussion.

**Action:** The Committee agreed to forward the New Position Request for the School Social Worker onto the full Board at the April 12, 2021 Board Meeting.

**Motion:** That the Board of School Directors approves the new position of School Social Worker, as presented.

**Attachments:**

3.7a – New Position Request Social Worker

3.8 Co-Curricular Supplemental Contract List

**Discussion:** No discussion.

**Action:** The Committee agreed to forward the Co-Curricular Supplemental Contract List onto the full Board at the April 12, 2021 Board Meeting.

**Motion:** That the Board of School Directors approves the Co-Curricular Supplemental Contract List as presented.

**Attachments:**

3.8a – Co-Curricular Supplemental list

3.9 Athletic Supplemental Contracts and Resignations

**Discussion:** A question was asked regarding the reposting of the Head Basketball Coach at Youngsville. Mr. Gignac said the position will be reposted.

**Action:** The Committee agreed to forward the Athletic Supplemental Contract List onto the full Board at the April 12, 2021 Board Meeting.

**Motion:** That the Board of School Directors approves the Athletic Supplemental Contract List as presented.

3.10 Pixellot Use Agreement – School Broadcast System

**Discussion:** Mr. Weber explained that this is a school broadcast system for Sheffield Area Middle High School and that currently we are working with Chris Byham to make sure we get the best agreement. There are a couple of missing pieces but will be in place for the board meeting. Mr. Lindvay asked if we will see this in other locations. Mr. Weber said that Mr. Gignac is working with the other schools and it was reviewed at a meeting the other day. Each attendance area is different but putting it in place at Sheffield can show how it will look in other schools and we can add later.

**Action:** The Committee agreed to forward the Pixellot Use Agreement onto the full Board at the April 12, 2021 Board Meeting.

**Motion:** That the Board of School Directors approves the Pixellot Use Agreement, as presented.

**4.0 Informational Items**

- 4.1 Athletic Three (3) and Ten (10) Day Numbers – Middle School Girls' Volleyball
- 4.2 Other

**5.0 Other**

**6.0 Closing Activities**

- 6.1 Next Meeting Date – April 26, 2021 following the finance meeting.
- 6.2 Executive Session
- 6.3 Adjournment at 6:55 p.m.

Respectfully Submitted,  
Melissa Bullock, Human Resource Information Specialist  
Personnel/Athletics and Co-Curricular Activities Committee